

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS

Senator Diaz de la Portilla, Chair

Senator Detert, Vice Chair

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00 —9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Diaz de la Portilla, Chair; Senator Detert, Vice Chair; Senators Alexander, Braynon, Dockery, Evers, Gaetz, Joyner, Oelrich, Richter, Simmons, Smith, Sobel, and Thrasher

| TAB | BILL NO. and INTRODUCER | BILL DESCRIPTION and SENATE COMMITTEE ACTIONS | COMMITTEE ACTION |
|-----|-------------------------|--|------------------|
|-----|-------------------------|--|------------------|

An electronic copy of the Appearance Request form is now available to download from any Senate Committee page on the Senate's website, www.flsenate.gov.

| TAB | OFFICE and APPOINTMENT (HOME CITY) | FOR TERM ENDING | COMMITTEE ACTION |
|-----|------------------------------------|-----------------|------------------|
|-----|------------------------------------|-----------------|------------------|

Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.

Secretary of Health Care Administration

| | | | |
|---|--------------------------------|----------------------|-------------------------------------|
| 1 | Dudek, Elizabeth (Tallahassee) | Pleasure of Governor | Recommend Confirm Yeas 14 Nays 0 |
|---|--------------------------------|----------------------|-------------------------------------|

Florida State Boxing Commission

| | | | |
|---|----------------------------------|------------|-------------------------------------|
| 2 | Curry, Leonard B. (Jacksonville) | 09/30/2013 | Recommend Confirm Yeas 14 Nays 0 |
|---|----------------------------------|------------|-------------------------------------|

Secretary of Business and Professional Regulation

| | | | |
|---|------------------------------------|----------------------|-------------------------------------|
| 3 | Lawson, Kenneth E. Esquire (Tampa) | Pleasure of Governor | Recommend Confirm Yeas 14 Nays 0 |
|---|------------------------------------|----------------------|-------------------------------------|

Secretary of Children and Family Services

| | | | |
|---|------------------------------|----------------------|-------------------------------------|
| 4 | Wilkins, David (Tallahassee) | Pleasure of Governor | Recommend Confirm Yeas 14 Nays 0 |
|---|------------------------------|----------------------|-------------------------------------|

Governor's Mansion Commission

| | | | |
|---|--------------------------------|------------|-------------------------------------|
| 5 | Graham, Adele K. (Miami Lakes) | 09/30/2013 | Recommend Confirm Yeas 14 Nays 0 |
| | Mullican, Susan H. (Naples) | 09/30/2011 | Recommend Confirm Yeas 14 Nays 0 |

Secretary of Community Affairs

| | | | |
|---|--|----------------------|-------------------------------------|
| 6 | Buzzett, William A. (Santa Rosa Beach) | Pleasure of Governor | Recommend Confirm Yeas 14 Nays 0 |
|---|--|----------------------|-------------------------------------|

Secretary of Corrections

| | | | |
|---|-------------------|----------------------|-------------------------------------|
| 7 | Buss, Edwin G. () | Pleasure of Governor | Recommend Confirm Yeas 13 Nays 1 |
|---|-------------------|----------------------|-------------------------------------|

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Rules Subcommittee on Ethics and Elections

Tuesday, April 26, 2011, 8:00 —9:30 a.m.

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|--|---|----------------------|-------------------------------------|
| Education Practices Commission | | | |
| 8 | Hale, Susan (Homosassa) | 09/30/2012 | Recommend Confirm Yeas 14 Nays 0 |
| Secretary of Environmental Protection | | | |
| 9 | Vinyard, Herschel T., Jr. (Jacksonville) | Pleasure of Governor | Recommend Confirm Yeas 14 Nays 0 |
| Commission on Ethics | | | |
| 10 | Robison, Linda M. Esquire (Pompano Beach) | 06/30/2011 | Recommend Confirm Yeas 13 Nays 0 |
| State Surgeon General | | | |
| 11 | Farmer, Harry Frank, Jr. (Ormond Beach) | Pleasure of Governor | Recommend Confirm Yeas 10 Nays 0 |
| Investment Advisory Council | | | |
| 12 | Garcia, Martin L. Esquire (Tampa) | 02/01/2015 | Recommend Confirm Yeas 10 Nays 0 |
| | Newman, Charles W. (Ponte Vedra Beach) | 02/01/2015 | Recommend Confirm Yeas 11 Nays 0 |
| Board of Medicine | | | |
| 13 | Orr, James W., Jr. (Bonita Springs) | 10/31/2014 | Recommend Confirm Yeas 14 Nays 0 |
| | Stringer, Merle P. (Panama City) | 10/31/2013 | Recommend Confirm Yeas 14 Nays 0 |
| Florida Transportation Commission | | | |
| 14 | Marono, Manuel L. (Sweetwater) | 09/30/2011 | Recommend Confirm Yeas 14 Nays 0 |
| | Trumbull, Jay N. (Panama City) | 09/30/2011 | Recommend Confirm Yeas 14 Nays 0 |
| Board of Trustees, Florida A & M University | | | |
| 15 | Alston, Torey L. (Ft. Lauderdale) | 01/06/2015 | Recommend Confirm Yeas 14 Nays 0 |
| | Dent, Richard A. III (Blacklick, OH) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | Lawson, Kelvin L. (Jacksonville) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | McWilliams, Spurgeon W. (Tallahassee) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | Montgomery, Rufus N., Jr. (Atlanta, GA) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | Shannon, Belinda R. (Wake Forest, NC) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | White, Karl E. (Boston, MA) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |

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|--|---|-----------------|-------------------------------------|
| Board of Trustees, Florida Atlantic University | | | |
| 16 | Stilley, Robert J. (Tequesta) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | Tanner, Paul C. (Ft. Lauderdale) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| Board of Trustees, Florida State University | | | |
| 17 | Burr, Edward E. (Jacksonville Beach) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | Camps, Joseph L. (Tallahassee) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| Board of Trustees, Florida Gulf Coast University | | | |
| 18 | Catti, Joseph R. (Ft. Myers) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | Wells, Robert A. III (Ft. Myers) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| Board of Trustees, Florida International University | | | |
| 19 | Maury, Albert R. (Pinecrest) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | Puig, Claudia (Coral Gables) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| Board of Trustees, New College of Florida | | | |
| 20 | Coleman, Audrey R. (Lakewood Ranch) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | Ruiz, Mary (Bradenton) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| Board of Trustees, University of South Florida | | | |
| 21 | Goforth, Stephanie E. (Gulfport) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | Saco, Louis S. (Lakeland) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| Board of Trustees, University of West Florida | | | |
| 22 | O'Connor, Susan K. (Gulf Breeze) | 01/06/2016 | Recommend Confirm Yeas 14 Nays 0 |
| | O'Sullivan, John Mortimer III (Pensacola) | 01/06/2015 | Recommend Confirm Yeas 14 Nays 0 |

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| 23 | CS/SB 778 Education Pre-K - 12 / Diaz de la Portilla (Similar CS/CS/H 307) | District School Board Membership; Requires that district school boards consist of nine members in counties where the population exceeds a certain number. Provides for single-member and at-large districts. Requires nonpartisan elections. Provides for the election of a chair and vice chair of the school board. Provides for 4-year terms of office and staggered terms of members. Permits changes in the boundaries of school board member residence areas and provides the procedure for publication of those changes. ED 04/14/2011 Fav/CS EE 04/26/2011 Temporarily Postponed RC | Temporarily Postponed |
| 24 | SB 1564 Fasano (Similar CS/H 1053, Compare CS/CS/CS/CS/HJR 381, Link CS/CS/SJR 658, CS/S 1722) | Special Election; Provides for a special election to be held on the date of the presidential preference primary in 2012, pursuant to Section 5 of Article XI of the State Constitution, for the approval or rejection by the electors of this state of amendments to the State Constitution, proposed by joint resolution, to prohibit increases in the assessed value of homestead property if the fair market value of the property decreases, reduce the limitation on annual assessment increases applicable to nonhomestead real property, etc. CA 04/04/2011 Favorable EE 04/26/2011 Favorable RC BC | Favorable Yeas 10 Nays 4 |